

AMHERST HOUSING AUTHORITY BOARD OF COMMISSIONERS
Annual Meeting
MONDAY APRIL 25, 2016 4:30 P.M.
ANN WHALEN BUILDING 5TH FLOOR COMMUNITY ROOM
33 KELLOGG AVE., AMHERST, MA

Members of the Amherst Housing Authority met for the Annual Meeting on Monday, April 25, 2016 in the fifth floor community room of Ann Whalen Apartments, 33 Kellogg Ave., Amherst, MA. Vice Chair, Laura Quinn called the meeting to order at 4:36 p.m.

PRESENT: Commissioners: Laura Quinn, Constance Kruger, Peter Jessop, Stephan Jefferson & TracyLee Boutilier

ABSENT: none

ALSO PRESENT: Denise LeDuc Executive Director, Debbie Turgeon Director of Housing Programs, Paul Vasconcellos, Emilie Hamilton, Emily Starkweather, Clara Rowan, Michael Guyder & auditor, Alan Root

AGENDA ADOPTION/CHANGES: Upon motion by C. Kruger and seconded by P. Jessop, it was voted to adopt the agenda. Unanimous

ELECTION OF OFFICERS: Upon motion by P. Jessop, seconded by S. Jefferson, it was voted to accept the nomination for slate of officers of the AHA Board of Commissioners as follows:

Chair – Laura Quinn

Vice Chair – Connie Kruger

Treasurer – TracyLee Boutilier

Assistant Treasurer – Peter Jessop

Member: Stephan Jefferson

Unanimous

CPA REPRESENTATIVE FOR THE AMHERST HOUSING AUTHORITY ON THE TOWN OF AMHERST

COMMUNITY PRESERVATION ACT COMMITTEE: Upon a motion by C. Kruger, seconded by S. Jefferson, to elect Peter Jessop to be the representative of the Town of Amherst Community Preservation Act Committee representing the Amherst Housing Authority. 4 in favor, 1 opposed

ANNUAL REPORT: Upon motion by C. Kruger, seconded by P. Jessop, it was voted to accept the annual report with one minor change: The AHA rolling five-year capital plan was approved by the Board of Commissioners at the March 2016 meeting and subsequently sent to DHCD for approval. Two residents participated the discussion of the capital. Unanimous

ADJOURN: Upon motion by C. Kruger, seconded by P. Jessop, it was voted to adjourn this meeting at 5:17 p.m., and continue to the regular meeting of the Board of Commissioners for Monday, April 25, 2016.

MATERIALS:

Annual Meeting Agenda

Annual Report